MINUTES OF THE REGULAR MEETING OF THE SENIOR COMMISSION OF THE CITY OF COTTONWOOD, ARIZONA, HELD FEBRUARY 23, 2012 AT THE VERDE VALLEY SENIOR CENTER LOCATED AT 500 E. CHERRY STREET, COTTONWOOD, ARIZONA.

Chairman Dobler called the meeting to order at 3:30 PM.

ROLL CALL

Roll call was as follows:

Commission Members Present
Iris Dobler, Chairperson
John O'Neill, Vice Chairperson
Max Brown, Commission Member
Paula Kelly, Commission Member
Beverly Emerson, Commission Member
Dave Puzas, Commission Member

<u>Commission Members Absent</u> Elaine Bremner, Commission Member

Council Members Present

Linda Norman

Guest Present

Lana Tolleson, Cottonwood Chamber of Commerce Pam Miller, Verde Independent Mayor Diane Joens

CALL TO THE PUBLIC

There was one lady from the public present to listen and learn about the Commission.

APPROVAL OF MINUTES FOR THE REGULAR MEETING OF JANUARY 26, 2012

Commissioner Puzas moved to approve the minutes, and Commissioner Beverly Emerson seconded. Motion carried.

OLD BUSINESS

Lana Tolleson informed the Commission that the Yavapai College Leadership class mentioned in the minutes approved was actually the Verde Valley Leadership Class. The Class has selected as their project to obtain and construct a Greenhouse for the Senior Center. They received a grant for \$7,100. from Verde Valley Medical Center Foundation for the project.

Lana Tolleson, Pam Miller, Elaine Bremner and some of the Commission members met on February 13th at the Tavasci School for a tour of the facility. Pam Miller has obtained a layout of the gym, and is working on the set up for the vendors. So far, she has come up with 59 booths in the gym area. The kitchen, classrooms and the library will also be available for the May 12th Prime Time Fair. There will also be outside space available for some vendors.

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Pam stated she would continue working on the layout for vendors, and they would start sending out information to possible vendors soon.

Chairperson Iris Dobler reported she has checked out a web site that contains a very detailed directory of any type of needs a person might have. She suggested the Commission might find a way to help spread word about the web site, so citizens would be aware of it. The web site is *cornicopiacommunity.org*. The Commission members were encouraged to check out the web site and be aware what it contains. Because there is already information available, the Commission members agreed that they should not pursue putting together a booklet of contacts for seniors.

NEW BUSINESS

Chairperson Iris Dobler reminded the Commission members of the Senior Resource Conference and Expo to be held in Prescott Valley on March 16, 2012. She thought it would be good if some of the Commission members could attend. It might give us some ideas and ways to help with the Prime Time Fair. Two members stated they would like to attend the Expo.

Chairperson Dobler informed the members the Senior Center has lost some of their volunteers. Volunteers now are required to be finger printed. The cost is \$65.00, and the Cost must be paid by the individual.

Chairperson Dobler reminded the members to think about new projects the Commission could work on.

The Commission members were reminded the absence of three (3) meetings in one year without approval, means they could be ask to resign.

<u>ADJOURNMENT</u>

It was moved by Commissioner Brown to adjourn. Commissioner Puzas seconded the motion.

Meeting adjourned at 4:15 P.M.